

**Fox River Valley Public Library District  
Board of Trustees Meeting**

**December 8, 2014  
6:30 p.m.**

**Dundee Library Meeting Room  
555 Barrington Avenue  
East Dundee, IL 60118**

**Call to Order—President Margaret M. Skold**

**Roll Call—Secretary Richard V. Corbett**

**Public Comment**

*Members of the public are invited to address the board on any topic related to library business. Those wishing to speak must sign the Audience Participation sheet at the back of the room before the meeting identifying themselves by name, street address, and town. The names and addresses of speakers will be recorded in the Minutes of the meeting. Speakers are asked to limit their comments to 5 minutes or less. The Board will not enter into two-way conversation with members of the public. Trustees will take public comments under advisement. Trustees wishing to ask clarifying questions will be recognized by the president before speaking.*

**President's Report—President Skold**

- **Trustee Liaison Reports**
- **Special Meeting Follow-up**
- **Correspondence**
- **Treasurer's Report – Treasurer Mark Biewald**

**Director's Report—Director Roxane E. Bennett**

- **Staff Recognition**
- **Library Planning Associates presentation – Anders Dahlgren**
- **Per Capita Requirement – Resource Sharing**

**A. Consent Agenda**

**Exhibit A.1 Items to be included in Consent Agenda**

- A.1.a Minutes from the November 10, 2014 Truth in Taxation Hearing**
- A.1.b Minutes from the November 10, 2014 Board of Trustees Meeting**
- A.1.c Minutes from the November 19, 2014 Special Board of Trustees Meeting**
- A.1.d Minutes from the September 8, 2014 Executive Session**
- A.1.e Check/Voucher Register – AP & Payroll Complete for November 2014 totaling \$210,890.68**
- A.1.f Revenue Summary – All Funds Combined – Budget v Actual Revenues**
- A.1.g Revenue Summary – All Funds Combined by Period**
- A.1.h Expenditure Summary – All Funds Combined – Budget v Actual Expenses**

- A.1.i Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location
- A.1.j Expenditure Summary – All Funds Combined by Period
- A.1.k Balance Sheet for November 2014
- A.1.l Ehlers Account Statement for November 2014

- Exhibit A.2 Consent Agenda Approval
- Exhibit A.3 Consideration of item(s) withheld for separate action (if any)

**B. Old Business**

- Exhibit B.1 Policy Revision – Hours of Operation – second reading
- Exhibit B.2 New Policy – Security Cameras – second reading

**C. New Business**

- Exhibit C.1 Ordinance 2014-11 Board Meeting Dates for 2015
- Exhibit C.2 Ordinance 2014-12 Library Closing Dates for 2015
- Exhibit C.3 Meeting Room Chairs

**Board Discussion (Trustee questions, future agenda items, etc.)**

**Executive Session 5 ILCS 120/2 (c)(1)**

*The President may entertain a motion to enter into Executive Session in accordance with the Illinois Open Meetings Act (5 ILCS 120 Section 2) and will announce the purpose of the executive session. Prior to adjourning to Executive Session, the President will inform the public in attendance whether a vote will follow the session.*

**Adjournment**